

P23000054972

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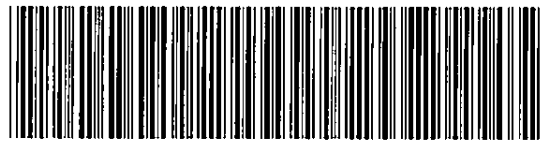
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CLERK OF SUPERIOR COURT  
STATE OF MICHIGAN

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Trinity Development Initiative, Inc.  
**DOCUMENT NUMBER:** P23000054972

The enclosed Restated and Amended Articles of Incorporation and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth A. Lynch  
Trinity Development Initiative, Inc.  
1540 Little Road  
Trinity, Florida 34655  
631.356.9726  
Beth.Lynch@tetrinity.com

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$52.50  
Filing Fee,  
Certificate of  
Status, Certified Copy (Additional Copy is enclosed)

### **Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### **Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe St., Ste. 810  
Tallahassee, FL 32303

**NOTE:** Please provide the original and one copy of the articles.

**RESTATED AND AMENDED ARTICLES OF INCORPORATION  
OF  
TRINITY DEVELOPMENT INITIATIVE, INC.**

A Florida Corporation

Pursuant to the Florida Business Corporation Act (the "Act"), Trinity Development Initiative, Inc., incorporated on July 6, 2023, has adopted these Restated and Amended Articles of Incorporation in the manner required by the Act. The text of the Restated and Amended Articles of Incorporation is as follows:

**ARTICLE 1  
NAME**

The name of the Corporation is Trinity Development Initiative, Inc. (hereinafter referred to as the "Corporation"). The Corporation shall have the right to operate under any number of appropriately applied for assumed names.

**ARTICLE 2  
PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS**

The principal place of business and mailing address of the Corporation is 3030 North Rocky Point Drive, Suite 650, Tampa, Florida 33607.

**ARTICLE 3  
PURPOSE**

The general nature of the business to be transacted by this Corporation, and the objects and purposes thereof, shall be to transact any or all lawful business under the laws of the State of Florida, as may be amended from time to time.

**ARTICLE 4  
SHARES**

**Common Shares.** This corporation is authorized to issue 100,000 shares of common voting stock. All of any part of said capital stock may be paid for in cash, in property, or in labor or services actually performed for the Corporation. All stock shall be fully paid for when issued and shall be nonassessable.

**Preferred Stock.** The Board of Directors is authorized to issue 300,000 million shares of preferred stock in one or more classes or series, and to fix for each such class or series such

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voting powers, full or limited, or not voting powers, and such distinctive designations, preferences, and relative, participating, optional, or other special rights and such qualifications, limitations, or restrictions thereof, as shall be stated and expressed in the resolution of resolutions adopted by the Board of Directors providing for the issuance of such class or series and as may be permitted by the Act.

The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock in any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether not or hereafter authorized, for such considerations as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the Corporation's Bylaws or the Act.

## **ARTICLE 5**

### **BOARD OF DIRECTORS**

Plenary power to manage and govern the affairs of the Corporation shall be vested in the Board of Directors. The number, qualifications, duties, terms, manner of election or appointment, and other matters relating to the Board of Directors of the Corporation shall be provided in the Bylaws. The Board of Directors may vest management responsibility for selected matters in committees, officers, offices, and employees of the Corporation, as deemed appropriate from time to time.

The names and addresses of the **Removed** Directors and Officers are:

Daniel Justin, Treasurer, 3030 North Rocky Point Drive, Suite 650, Tampa, Florida 33607  
(Removed)

John Young, Director, 3030 North Rocky Point Drive, Suite 650, Tampa, Florida 33607 (Removed)

The names and addresses of the **Added** Directors are:

Patrick O'Donnell, Director, 3030 North Rocky Point Drive, Suite 650, Tampa, Florida 33607  
(Add)

The names and addresses of the **unchanged** initial Directors and Officers are:

Tom Kehoe, Director, 3030 North Rocky Point Drive, Suite 650, Tampa, Florida 33607

Rob Chambers, Director, 3030 North Rocky Point Drive, Suite 650, Tampa, Florida 33607

Dan Chen-Fung, Director, 3030 North Rocky Point Drive, Suite 650, Tampa, Florida 33607

Scott Hitchcock, Director, 3030 North Rocky Point Drive, Suite 650, Tampa, Florida 33607

Michael Ratliff, Director, 3030 North Rocky Point Drive, Suite 650, Tampa, Florida 33607

Johnny Scott, Director and President, 3030 North Rocky Point Drive, Suite 650, Tampa, Florida 33607

Todd Walker, Director and Secretary, 3030 North Rocky Point Drive, Suite 650, Tampa, Florida 33607

**ARTICLE 6**  
**ARTICLE CONSOLIDATION**

These Restated and Amended Articles of Incorporation consolidate all amendments into a single document.

**ARTICLE 7**  
**REQUIRED ADOPTION INFORMATION**

The amendments were adopted by the Board of Directors without shareholder action, and shareholder action was not required.

**ARTICLE 8**  
**EFFECTIVENESS OF FILING**

This document becomes effective when the document is filed by the Florida Department of State.

**CERTIFICATION**

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided in Section 817.155, Florida Statutes.

Signed this 19 day of March, 2024.

  
\_\_\_\_\_  
Johnny Scott, President

**RESTATED AND AMENDED ARTICLES OF INCORPORATION  
OF  
TRINITY DEVELOPMENT INITIATIVE, INC.**

A Florida Corporation

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

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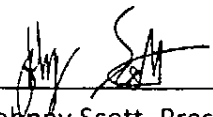
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Johnny Scott, President